

# Meeting of the Working Group on the Status of Libraries in Vermont

## Topic: Emergency Preparedness and Social Services

March 24, 2023

9am-3pm

### Microsoft Teams meeting

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## In-person Meeting Location: Vermont State Library 60 Washington Street, Barre, VT

Working Group members and members of the public who require a space to attend this meeting may do so at the Vermont State Library, located at 60 Washington Street, where a conference room will be set up with equipment to enable virtual attendance.

## Agenda

I. **Call to Order** (9:00am-9:10am)

II. **Approval of Minutes** (9:10am-9:20am)

**Possible action** to approve minutes of the Working Group meeting of January 27, 2023.

**Supporting Document:** January 27, 2023 Draft Minutes:

[https://libraries.vermont.gov/sites/libraries/files/AboutUs/LibWorkGroup/Minutes/DRAFT%202023%201\\_27%20Minutes%20Working%20Group.pdf](https://libraries.vermont.gov/sites/libraries/files/AboutUs/LibWorkGroup/Minutes/DRAFT%202023%201_27%20Minutes%20Working%20Group.pdf)

**III. Public Comment** (9:20am-9:30am)

**IV. Presentation by Ben Rose** (9:30-9:50)

**Recovery and Mitigation Section Chief, Vermont Emergency Management**

**V. Presentation by Rachel Onuf** (9:50-10:10)

**Vermont State Archives & Records Administration (VSARA)**

**VI. Presentation on COVID 19 Response by Department** (10:10am-10:25am)

**Janette Shaffer, Department of Libraries**

**VII. Presentation on COVID 19 Impacts on Libraries** (10:25am-10:45am)

**Josh Muse, Department of Libraries**

**VIII. Community Comments on Emergency Preparedness** (10:45am-11:15am)

- Carolyn Brennan, Kellogg-Hubbard Library, Montpelier (10:45am-11:00am)
- Sharon White, Alice M. Ward Memorial Library, Canann (11:00am-11:15am)

**IX. Discussion of Working Group on Emergency Preparedness** (11:15am-11:45am)

**X. Community Comments on Social Services** (11:45am-12:00pm)

- Wendy Hysko, Brownwell Library, Essex

**XI. Break** (12:00pm-1:00pm)

**XII. Housekeeping** (1:00pm-1:45pm)

**XII. Community Comments on Social Services** (1:45pm-2:00pm)

- Randal Smathers, Rutland Public Library (1:45pm-2:00pm)
- Margaret Woodruff, Charlotte Library (2:00-2:15)
- (2:15-2:30) OPEN

**XII. Discussion of Working Group on Social Services** (2:30pm-3:00pm)

**XIII. Adjournment** (3:00pm)